

December 18, 2018
WMRC Monthly Meeting
Weeks Memorial Library 7pm

Attendance: (9) Casey McMann, Kim Hanf, Vicki Herzog, Ramona Chessman, Jo Ann Culver, Dave Chessman, Rick Miller, Shirley Smith, Valarie Pederson.

The Secretary's report from 11/20/17 was read by Casey. A motion to accept the report as being read was made by Vicki, 2nd by Shirley, zero opposed.

The Treasurer's report from 11/20/17-12/18/17 was made by Jo Ann, 2nd by Valarie, zero opposed.

Ballots for officer and Board of Director voting were counted by Jo Ann. There were 13 ballots.

President (13) Kim Hanf
Vice President (13) Valarie Pederson
Rec. Sec (13) Casey McMann
Webmaster (13) Casey McMann
Board of Directors (12) Dave Chessman (13) Shirley Smith (1) write in – Dan Savage

New Business:

Club Insurance premium is due. Discussion was made of adding an indemnification to the by laws and release on show, clinic forms, etc. More info from the insurance company will be looked into.

A donation to the Library for use of meeting space was made \$150.00

Banquet: The Banquet will be 2/24/18, this was one of the dates that the Town Hall was available. Smokin T's will be catering the meal. \$12 Adults, \$9 Children 12 and under. Lasagna and Chicken pot pie.

Vicki made a motion to have our August benefit show be for Tyson Poulton, we will make a \$100 donation now and the rest after the August show, the motion was 2nd by Dave, zero opposed.

Clinic: Information will be gathered on the possibility of massage, chiropractic, acupuncture, etc.

Tentative show dates are as follows:

Clinic – TBD
Spring Show – TBD
June 24
July 8
Aug 5
Aug (Fri) 31
Sept (Sunday) 23

Due to Holidays the next two meetings will be moved to (Wed) Jan 17 and Feb 21.

At this meeting we had a pizza party and collected food donations for a local food shelter.

A motion to adjourn the meeting was made by Casey, 2nd by Vicki, zero opposed.